

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: April 20, 2005 Division: BOCC1

Bulk Item: Yes ☐ No ☐ Department: BOCC1

Staff Contact Person: Jana Johnson-Willi

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**AGENDA ITEM WORDING:** Approval of the re-appointment of Pam Martin to the Marine and Port Advisory Committee. Term expires 3/2008.

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**ITEM BACKGROUND:** Pam Martin has served on this Committee in consecutive terms since April, 1991.

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**PREVIOUS RELEVANT BOCC ACTION:**

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:** \_\_\_\_\_ **BUDGETED:** Yes ☐ No ☐

**COST TO COUNTY:** \_\_\_\_\_ **SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:**

  
Dixie M. Spehar, Mayor

**DOCUMENTATION:** Included ☐ Not Required ☐

**DISPOSITION:** \_\_\_\_\_ **AGENDA ITEM #** \_\_\_\_\_